

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
IN RE TERRORIST ATTACKS ON SEPTEMBER 11, 2001 :

: **MOTION TO PERMIT**
: **ATTACHMENT AND**
: **EXECUTION PURSUANT**
: **TO 28 U.S.C. §1610(c)**

:
: 03 MDL 1570 (GBD) (SN)
-----X

This Document Relates to
Hoglan, et al. v. Iran, et al.
1:11-cv-07550 (GBD) (SN)

EXHIBIT H 2

ORIGIN D/PCTA (212) 805-0136 CLERK OF COURT DANIEL P. MOYNIHAN U.S. COURTHOUSE U.S. DISTRICT COURT FOR S.D.N.Y. 500 PEARL STREET NEW YORK, NY 10007 UNITED STATES US		SHIP DATE: 18 JAN 19 ACTWTG: 2.00 LB CAD: 105808175/INET4040
TO POLICY REVIEW & INTER-AGENCY LIASON SEC. OF STATE DIR. CONSULAR SERV. (CAOCS/PRI), U.S. DEPT. OF STATE SA-29, 4TH FLOOR, 2201 C ST. NW WASHINGTON DC 20520 (202) 736-9110 PO: DEPT. REF: HOGLAN2ND8 TO STATE		BILL SENDER
		
		
MP# 5 of 8 0263 7742 0789 2953 Mst# 7742 0789 2460 0201	MON - 21 JAN 3:00P STANDARD OVERNIGHT	SA WGOA DC-US IAD 20520
		

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Hogan, et al.

Plaintiff(s)

-v-

Islamic Republic of Iran, et al.,

Defendant(s)

CERTIFICATE OF MAILING

Case No.: 1:11 cv 07550 (GBD) (SN)

1:03 md 01570 (GBD) (SN)

I hereby certify under the penalties of perjury that on the 24 day of January, 2019, I served:
Iran Airlines c/o H.E Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry
of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue Tehran, Iran.

☐ the individual of the foreign state, pursuant to the provisions of FRCP 4(f)(2)(c)(ii).

☐ the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign
Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3).

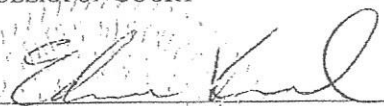
☒ the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and
Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW,
Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C.
§ 1608(a)(4).

☐ the head of the agency or instrumentality of the foreign state, pursuant to the provisions
of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B).

2 copy(ies) of the See Attached Rider by Federal Express # 7742 0789 2460.

Dated: New York, New York
01/24/2019

RUBY J. KRAJICK
CLERK OF COURT


Edressa Kamal
DEPUTY CLERK

Rider

- (1) Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- (2) U.S. District Court for the Southern District of New York Clerk's Certificate of Default, dated March 17, 2015 (*Hoglan* Docket No. 89);
- (3) Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by U.S. District Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by U.S. District Judge George B. Daniels on August 31, 2015 (*Hoglan* Docket No. 111);
- (6) Report and Recommendation #1 by U.S. Magistrate Judge Sarah Netburn, dated October 12, 2016 (*Hoglan* Docket No. 171);
- (7) Report and Recommendation #2 by U.S. Magistrate Judge Sarah Netburn, dated October 14, 2016 (*Hoglan* Docket No. 172);
- (8) Report and Recommendation #3 by U.S. Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by U.S. District Judge George B. Daniels on October 31, 2016 (*Hoglan* Docket No. 178);
- (10) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by U.S. Magistrate Judge Sarah Netburn, dated August 8, 2017 (*Hoglan* Docket No. 219);
- (14) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by U.S. District Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, *et seq.*;
- (17) Right to Appeal Notice;
- (18) Right to Appeal Form;
- (19) Certified Farsi translation of the above documents along with affidavit of translator; and
- (20) Letters of Rogatory

ORIGIN ID: PCTA (212) 805-0136
 CLERK OF COURT
 DANIEL P. MOYNIHAN U.S. COURTHOUSE
 U.S. DISTRICT COURT FOR S.D.N.Y.
 500 PEARL STREET
 NEW YORK, NY 10007
 UNITED STATES US

TO POLICY REVIEW & INTER-AGENCY LIASON
 SEC. OF STATE DIR. CONSULAR SERV.
 (CAOCS/PR), U.S. DEPT. OF STATE
 SA-29, 4TH FLOOR, 2201 C ST. NW
 WASHINGTON DC 20520

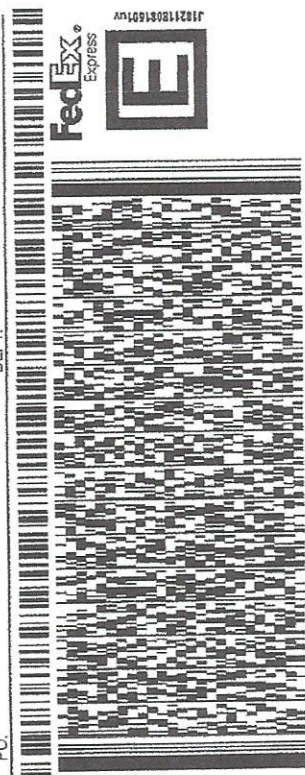
REF: HOGLAN2ND 8 TO STATE

(202) 736-9110

INV:

PC:

DEPT:



MON - 21 JAN 3:00P

STANDARD OVERNIGHT

7 of 8

MPS# 7742 0789 3802

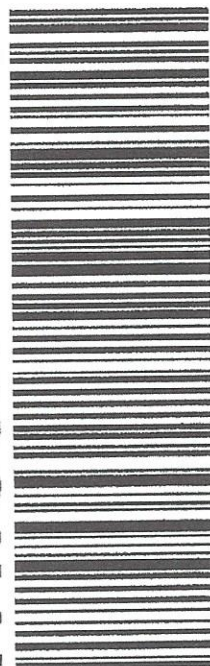
0263

Mstr# 7742 0789 2460

20520

DC-US IAD

SA WGOA



- After printing this label:**
1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
 2. Fold the printed page along the horizontal line.
 3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number. Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #
DATE FILED: 1/25/2019

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Hogan, et al.

Plaintiff(s)

-v-

Islamic Republic of Iran, et al.,

Defendant(s)

CERTIFICATE OF MAILING

Case No.: 1:11 cv 07550 (GBD) (SN)
1:03md 01570 (GBD) (SN)

I hereby certify under the penalties of perjury that on the 25 day of January, 2019, I served:
Hezbollah c/o H.E Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran, Ministry of
Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue Tehran, Iran.

☐ the individual of the foreign state, pursuant to the provisions of FRCP 4(f)(2)(c)(ii).

☐ the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign
Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3).

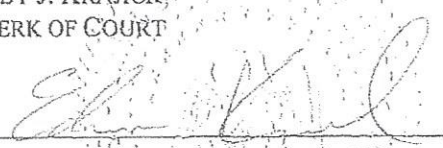
☒ the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and
Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW,
Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C.
§ 1608(a)(4).

☐ the head of the agency or instrumentality of the foreign state, pursuant to the provisions
of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B).

2 copy(ies) of the See Attached Rider by Federal Express # 7742 0789 4040.

Dated: New York, New York
01/25/2019

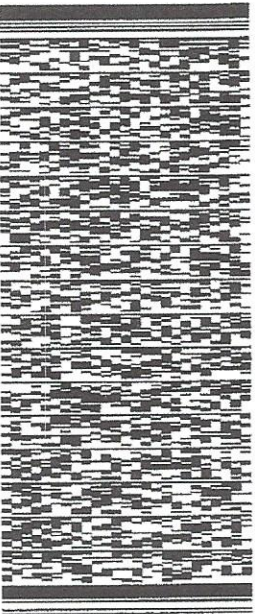

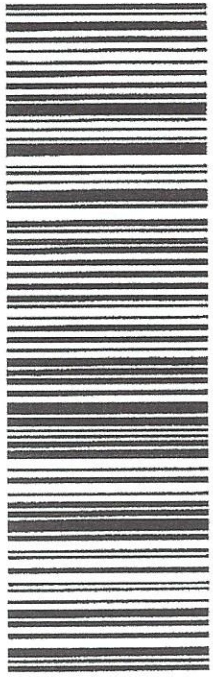
RUBY J. KRAJICK
CLERK OF COURT


Edressa Kamal
DEPUTY CLERK

Rider

- (1) Cover Letter to Mohammad Javad Zarif, Foreign Minister of the Islamic Republic of Iran;
- (2) U.S. District Court for the Southern District of New York Clerk's Certificate of Default, dated March 17, 2015 (*Hoglan* Docket No. 89);
- (3) Notice of Default Judgment prepared in accordance with 22 CFR § 93.2;
- (4) Order of Judgment Regarding Liability entered by U.S. District Judge George B. Daniels on August 31, 2015 (MDL Docket No. 3027);
- (5) Findings of Fact and Conclusions of Law entered by U.S. District Judge George B. Daniels on August 31, 2015 (*Hoglan* Docket No. 111);
- (6) Report and Recommendation #1 by U.S. Magistrate Judge Sarah Netburn, dated October 12, 2016 (*Hoglan* Docket No. 171);
- (7) Report and Recommendation #2 by U.S. Magistrate Judge Sarah Netburn, dated October 14, 2016 (*Hoglan* Docket No. 172);
- (8) Report and Recommendation #3 by U.S. Magistrate Judge Sarah Netburn, dated October 24, 2016 (MDL Docket No. 3374);
- (9) Partial Order and Judgment entered by U.S. District Judge George B. Daniels on October 31, 2016 (*Hoglan* Docket No. 178);
- (10) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3383);
- (11) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on October 31, 2016 (MDL Docket No. 3384);
- (12) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on June 21, 2017 (MDL Docket No. 3633);
- (13) Report and Recommendation #4 by U.S. Magistrate Judge Sarah Netburn, dated August 8, 2017 (*Hoglan* Docket No. 219);
- (14) Memorandum Decision and Order entered by U.S. District Judge George B. Daniels on November 17, 2017 (MDL Docket No. 3795);
- (15) Final Order and Judgment on Compensatory Damages entered by U.S. District Judge George B. Daniels on February 26, 2018 (MDL Docket No. 3905);
- (16) Text of the Foreign Sovereign Immunities Act, 28 U.S.C. §1602, *et seq.*;
- (17) Right to Appeal Notice;
- (18) Right to Appeal Form;
- (19) Certified Farsi translation of the above documents along with affidavit of translator; and
- (20) Letters of Rogatory

1/16/2019

ORIGIN ID: PCTA (212) 805-0136 CLERK OF COURT DANIEL P. MOYNIHAN U.S. COURTHOUSE U.S. DISTRICT COURT FOR S.D.N.Y. 500 PEARL STREET NEW YORK, NY 10007 UNITED STATES US		SHIP DATE: 18 JAN 19 ACTWGT: 2.00 LB CAD: 105808175/NET 4040 BILL SENDER
TO POLICY REVIEW & INTER-AGENCY LIASON SEC. OF STATE DIR. CONSULAR SERV. (CA/OCS/PR), U.S. DEPT. OF STATE SA-29, 4TH FLOOR, 2201 C ST. NW WASHINGTON DC 20520 (202) 736-9110 REF: HOGLAN2ND 8 TO STATE DEPT:		
		
		
MPS# 8 of 8 7742 0789 4040 Mst# 7742 0789 2460 0263 0201	MON - 21 JAN 3:00P STANDARD OVERNIGHT 20520 DC-US IAD	SA WGOA
		

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Hogan et al.

v.

Iran et al.

CERTIFICATE OF MAILING

03MD1570(GBD)(SN)

Case No.: 11cv7550(GBD)(SN)

I hereby certify under the penalties of perjury that on the 25 day of January, 2019, I served:
National Iranian Tanker Corporation c/o H.E. Mohammad Javad Zarif, Foreign Minister of the Islamic
Republic of Iran, Ministry of Foreign Affairs of the Islamic Republic of Iran, Imam Khomeini Avenue,
Tehran, Iran

☐ the individual of the foreign state, pursuant to the provisions of FRCP 4(f)(2)(c)(ii).

☐ the head of the ministry of foreign affairs, pursuant to the provisions of the Foreign
Sovereign Immunities Act, 28 U.S.C. § 1608(a)(3).

☒ the Secretary of State, Attn: Director of Consular Services, Office of Policy Review and
Inter-Agency Liaison (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW,
Washington, DC 20520, pursuant to the provisions of the Foreign Sovereign Immunities Act, 28 U.S.C.
§ 1608(a)(4).

☐ the head of the agency or instrumentality of the foreign state, pursuant to the provisions
of the Foreign Sovereign Immunities Act, 28 U.S.C. § 1608(b)(3)(B).

2 copy(ies) of the See Attached Rider

by Fedex 7742 0789 2931.

Dated: New York, New York
1/25/2019

RUBY J. KRAJICK
CLERK OF COURT

Shanee Mcleod
DEPUTY CLERK